

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

\* \* \*

UNITED STATES OF AMERICA.

Case No. 2:05-cr-00132-RLH-LRL-9

**Plaintiff.**

## ORDER

ANNICE MICHELE ALLEN,  
Defendant.

11        This matter is before the Court to clarify the order of restitution previously entered  
12 as part of the Judgment filed in this criminal case (“Judgment”) (ECF No. 374), following  
13 the sentencing held on October 26, 2007 (ECF No. 370). Upon further review of the  
14 restitution order in this case, the specific information needed to complete the order of  
15 restitution was not made a part of the Judgment. The Court thus finds good cause exists  
16 to modify the restitution order to clarify to whom Defendant owes restitution.

17 It is therefore ordered that Defendant must make restitution to the following  
18 payee(s):

**Name of Payee:** FDIC (formerly Indy Mac Bank)

**Amount of Restitution: \$234,319.36**

**Name of Payee:** AMERICAN EXPRESS

**Amount of Restitution: \$21,532.00**

**Total Amount of Restitution ordered: \$255,851.36**

DATED THIS 29<sup>th</sup> day of September 2020.



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MIRANDA M. DU  
CHIEF UNITED STATES DISTRICT JUDGE